

Return of Allotment of Shares

Company Name: FORWARD HSE LIMITED

Company Number: 13881041

Date or period during which

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Received for filing in Electronic Format on the: 22/05/2023

XC41ZRUJ

Shares Allotted (including bonus shares)

shares are allotted		08/05/2023	10	
Class of Shares:	ORDINARY	Number allotted	44	

From

Currency:	GBP	Nominal value of each share	1
		Amount paid:	0

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	54
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 46

Currency: GBP Aggregate nominal value: 46

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: PREFERENCE Number allotted 54

Currency: GBP Aggregate nominal value: 54

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.